

Crane Group Limited

ABN 91 008 410 302



Level 14,
15 Blue Street
North Sydney NSW 2060

Postal address
Locked Bag 2125
North Sydney NSW 2059
Australia

Telephone
61 2 8923 3000

Facsimile
61 2 8923 3060

Internet
<http://www.crane.com.au>

6 April 2009

The Manager
The Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Crane Group Limited – (ASX Code: CRG)

Crane Group Limited (**Crane**) notifies the Australian Securities Exchange (**ASX**) under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**) that:

1. On 3 April 2009 Crane issued 5,333,334 ordinary shares (**Shares**) under a placement without disclosure under Part 6D.2 of the Corporations Act.
2. As at today's date, Crane has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Crane.
3. As at today's date, Crane has complied with section 674 of the Corporations Act.
4. As at today's date, there is no information that:
 - (a) Crane has excluded from a continuous disclosure notice in accordance with the listing rules of ASX; and
 - (b) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of Crane; or
 - (ii) the rights and liabilities attaching to the Shares.

Susan Leppinus
Company Secretary & General Counsel